



Vivimed

Date:12/11/2014

To

BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),Mumbai – 400051

BSE - Scripe Code : 532660

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Outcome of the Meeting of the Board of Directors of the Company – reg

The Board of Directors of the Company at its meeting held on 12th November 2014, Inter alia, have approved/resolved/taken note of the following:

1. Pursuant to clause 41 of Listing Agreement entered into with the stock exchange, considered and approved the submission of the Un audited Financial Results (Standalone & Consolidated) for the Quarter & Half year 30th September 2014 attached herewith;
2. The Board took note of Auditor's Limited Review Report on the un Audited Financial Statements of the Company for the Quarter & Half year 30th September 2014.
3. Subject to the Approval of shareholders through postal ballot

A	Increase the Borrowing powers upto Rs.1250 crores under section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013
B	create such charges, mortgages, pledge and hypothecations on the assets of the company up Rs.1250 crores under Section 180 (1)(a) and other applicable provisions, if any, of the Companies Act, 2013
C	Entering into related party transactions under Section 188 and other applicable provisions of the Companies Act, 2013
D	Invest/secure, provide guarantees upto Rs.1250 crores under Section 186 and other applicable provisions of the Companies Act, 2013
E	alteration of clause 9 of incidental and ancillary objects under Section 13 and

Vivimed Labs Ltd

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	other applicable provisions, if any, of the Companies Act, 2013
F	Re-classification of authorised capital under Sections 13,14, 61 and all other applicable provisions, if any, under the Companies Act, 2013
G	Raising funds by issue of not exceeding 1,00,00,000 Equity Shares (including over allotment options/other securities) as may be permitted / permissible under applicable laws and regulations there under to QIB/QIP e

An earnings related presentation including business highlights will be uploaded on the company's website www.vivimedlabs.com

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD


SANTOSH VARALWAR
MANAGING DIRECTOR & CEO

